Attachment "1"

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

FEDERAL TRADE COMMISSION,)
Plaintiff,))
v.	Case No. 3:06-0043
JEFFREY WAYNE SIMMONS,)
a/k/a "WAYNE SIMMONS,"	ý
a/k/a "WAYNE STEVENS,")
CAREER SUCCESS, LLC,)
a Tennessee limited liability company,	
INFORMATION RESOURCES OF) }
NASHVILLE, LLC,	j
a Tennessee limited liability company,	j
Defendants.)
	_)

(Proposed) STIPULATED ORDER OF PRELIMINARY INJUNCTION

Plaintiff Federal Trade Commission ("Commission" or "FTC"), pursuant to Section 13(b) of the Federal Trade Commission Act ("FTC Act"), 15 U.S.C. § 53(b), filed a Complaint for Injunctive and Other Equitable Relief, including consumer redress, and moved for a preliminary injunction pursuant to Rule 65 of the Federal Rules of Civil Procedure Defendants Jeffrey Wayne Simmons, a/k/a "Wayne Simmons" a/k/a "Wayne Stevens," Career Success, LLC, and Information Resources of Nashville, LLC, through their counsel, stipulate and consent

to the terms, conditions, and findings of this Stipulated Order of Preliminary Injunction as set forth below and hereby consent to the entry thereof without the need of a hearing.

Whereas, the Court has considered the complaint, declarations, exhibits, and memorandum filed in support of Plaintiff's application, and it is hereby ORDERED, ADJUDGED AND DECREED as follows:

FINDINGS OF FACT

- This Court has jurisdiction over the subject matter of the case and jurisdiction over all parties. The Complaint states a claim upon which relief may be granted under Sections 5 and 13(b) of the FTC Act, 15 U.S.C. § 45 and 53(b);
 - 2. Venue properly lies with this Court;
- There is good cause to believe, despite Defendants' assertions that they have ceased doing business, that the Defendants have engaged and are likely to continue to engage in deceptive acts and practices in connection with the selling of employment goods and services in violation of Section 5(a) of the FTC Act, 15 U.S.C. § 45(a), and that the Commission is likely to prevail on the merits of this action.
- 4. There is good cause to believe that immediate and irreparable damage to the Court's ability to grant effective final relief for consumers in the form of monetary redress will occur from the concealment by Defendants of their assets or business records unless Defendants are immediately retrained and enjoined by Order of this Court. The evidence set forth in the Commission's Memorandum in Support of Motion for Preliminary Injunction, and in the accompanying declarations and exhibits, shows that the Commission is likely to prove that Defendants have engaged in a concerted course of illegal activity in connection with the sale of purported postal study guides to consumers nationwide, in violation of Section 5 of the FTC Act.

Thus, there is good cause to believe that Defendants will attempt to conceal the scope of their illegal actions to avoid returning their ill-gotten gains to consumers injured by their unlawful practices if not restrained from doing so by this Court; Thus, there is good cause for issuing this Order pursuant to Federal Rule of Civil Procedure 65.

- 5. There is good cause to order an asset freeze of Defendants' assets. The Commission has made a prima facie case that Defendants have made misrepresentations, directly and through their employees, to those consumers for whom they are supposed to be providing goods or services, that Defendants have engaged in a widespread effort to take money from these consumers based on false and deceptive acts and practices, and that Defendants have retained ill-gotten gains from these and other practices. Accordingly, an asset freeze is reasonably necessary in order to preserve the possibility of meaningful relief at the conclusion of this litigation;
- 6. Weighing the equities and considering the Commission's likelihood of success in its cause of action, this preliminary injunction is in the public interest;
- No security is required of any agency of the United States for issuance of a temporary restraining order. See Fed. R. Civ. P. 65(c).

DEFINITIONS

- 1 "Asset" or "Assets" means any legal or equitable interest in, right to, or claim to any real and personal property—including, but not limited to, chattel, goods, instruments, equipment, fixtures, general intangibles, effects, leaseholds, premises, contracts, mail or other deliveries, shares of stock, lists of consumer names, inventory, checks, notes, accounts, credits, receivables, funds, and all cash, wherever located
- 2. "Defendants" mean Jeffrey Wayne Simmons, a/k/a "Wayne Simmons," a/k/a "Wayne Stevens," Career Success, LLC, and Information Resources of Nashville, LLC, and

each of them, by whatever names each might be known, as well as their successors and assigns, whether acting directly or through any corporation, subsidiary, division or devices

- 2. "Document" is synonymous in meaning and equal in scope to the term, as defined in Federal Rule of Civil Procedure 34(a), and includes writings, drawings, graphs, charts, photographs, audio and video recordings, computer records, and other data compilations from which information can be obtained and translated, if necessary, through detection devices into reasonably usable form. A draft or non-identical copy is a separate document within the meaning of this term.
- 3. "Employment goods or services" means any item, product, good or service represented to assist consumers in obtaining employment, including but not limited to preparation or other training for any employment examination.
- 4 "Material" means likely to affect a person's choice of, or conduct regarding, goods or services
- 5 "Person" means a natural person, an organization or other legal entity, including a corporation, partnership, sole proprietorship, limited liability company, association, cooperative, or any other group or combination acting as an entity
 - 6 "Plaintiff" means the Federal Trade Commission ("Commission").

I. PROHIBITED BUSINESS ACTIVITIES

IT IS THEREFORE ORDERED that, in connection with the advertising, promotion, offering for sale, sale or provision of any goods or services, including but not limited to offers of goods or services in furtherance of postal employment, Defendants are hereby temporarily restrained and enjoined from making or assisting in the making of, expressly or by implication,

orally or in writing, any false or misleading statement or representation of material fact, including but not limited to the following:

- A. That Defendants are connected with or endorsed by the United States Postal Service ("Postal Service");
- B. That postal positions are currently available in the geographic areas where Defendants' advertisements appear;
- C. That Defendants' will supply consumers with materials that will enable them to pass the postal employment examination;
- D. That consumers who achieve a passing score on the postal employment exam are assured employment with the Postal Service; and
- E About any material term, condition, or limitation of the transaction or about the use of any offered good or service.

II. ASSET FREEZE

IT IS FURTHER ORDERED that Defendants, and their successors and assigns, officers, agents, servants, employees, and attorneys, and all those persons or entities in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, are hereby restrained and enjoined from:

A Transferring, liquidating, converting, encumbering, pledging, loaning, selling, concealing, dissipating, disbursing, assigning, spending, withdrawing, granting a lien or security interest or other interest in, or otherwise disposing of any funds, real or personal property, automobiles, accounts, contracts, consumer lists, coins, precious metals, artwork, shares of stock, uncashed checks, or other assets, wherever located, that are: (1) owned or controlled by any Defendant, in whole or in part; (2) in the actual or constructive possession of any Defendant; (3)

held by an agent of any Defendant as a retainer for the agent's provision of services to any Defendant; or (4) owned, controlled by, or in the actual or constructive possession of, or otherwise held for the benefit of, any corporation, partnership or other entity directly or indirectly owned, managed, or controlled by any Defendant, and including but not limited to, any assets held by or for any Defendant in any account at any bank or savings and loan institution, credit card processing agent or with any broker-dealer, escrow agent, title company, commodity trading company, precious metal dealer, merchant account processor, or other financial institution or organization of any kind;

- B. Opening or causing to be opened any safe deposit boxes or commercial mail boxes titled in the name of any Defendant, or subject to access by any Defendant;
- C. Incurring charges or cash advances on any credit or debit card issued in the name, individually or jointly, of any Defendant;
 - D Obtaining a personal or secured loan; and
- E. Incurring liens or other encumbrances on real property, personal property, or other asset held in the name, individually or jointly, of any Defendant.

Provided further, that the assets affected by this Section shall include all assets existing as of the effective date of this Order, including, without limitation, those acquired by loan or gift, and assets in the form of retainers paid to any Defendants' agents as compensation for the provision of services to any Defendant. Defendants, or any third party holding assets for the benefit of any Defendant, shall hold all assets, including without limitation, payments, loans, and gifts, received as of the date of service of this Order. Notwithstanding the asset freeze provisions of Section II. A.—E above, future earnings derived by Defendant Jeffrey Wayne. Simmons from employment, which is not otherwise enjoined by this Order, is hereinafter exempt

from freeze; and Defendants may further seek to pay reasonable, usual, ordinary, and necessary living expenses, and reasonable attorneys fees from frozen assets by obtaining prior written approval by the Commission or by the Court.

III. DUTIES OF ASSET HOLDERS

IT IS FURTHER ORDERED that, effective immediately upon notification of this Order, any financial or brokerage institution, escrow agent, money market or mutual fund, title company, commodity trading company, common carrier, storage company, trustee, commercial mail receiving agency, merchant account processor, mail holding or forwarding company, creditor or credit card issuer, or any other person or entity having possession, custody or control of any assets or records of any Defendant, or of any account, safe deposit box, or other asset of any Defendant, either individually or jointly, or held on behalf of or for the benefit of any Defendant, at any time since January 1, 2005, shall:

- A. Hold and retain within its control and prohibit the transfer, encumbrance, pledge, assignment, removal, withdrawal, dissipation, sale or other disposal of any such account or other asset, except for transfers or withdrawals directed by further order of this Court;
- B Deny any person or entity access to any safe deposit box titled individually or jointly in the name of any Defendant or otherwise held for the benefit of or subject to access by any Defendant;
- C. Provide to counsel for the Commission, within five (5) business days of notice of this Order, a sworn statement setting forth:
 - The identification number of each account or asset titled in the name, individually or jointly, of any Defendant, or held on behalf of, or for the benefit of, any Defendant;

- 2. The balance of each account or a description of the nature and value of each asset as of the close of business on the day this Order is served, and, if the account or asset has been closed or moved, the date closed or removed, the total funds removed in order to close the account, and the name of the person or entity to whom such account or other asset was remitted; and
- 3. The identification of any safe deposit box or storage facility that is either titled in the name of or subject to access by the Defendant.
- D Upon the request by the Commission, promptly provide the Commission with copies of all records or other documentation pertaining to each such account or asset, including but not limited to originals or copies of account applications, account statements, signature cards, checks, drafts, deposit tickets, transfers to and from the accounts, all other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs. For the purposes of this Section, the Commission may properly serve this Order on any financial or brokerage institution, business entity or person that holds, controls or maintains custody of any account or asset of any Defendant or has held, controlled or maintained custody of any account or asset of any Defendant at any time since January 1, 2005, by facsimile transmission, hand delivery or overnight carrier.

IV. RECORD KEEPING/MAINTAINING BUSINESS RECORDS

IT IS FURTHER ORDERED that Defendants are hereby restrained and enjoined from:

A. Failing to create and maintain books, records, accounts, bank statements, current accountants' reports, general ledgers, general journals, cash receipts ledgers, cash disbursements ledgers and source documents, documents indicating title to real or personal property, and any

other data which, in reasonable detail, accurately, fairly and completely reflect their incomes, disbursements, transactions, and dispositions of the assets of the Defendants; and

B. Destroying, mutilating, concealing, altering, transferring, or otherwise disposing of, in any manner, any books, records, tapes, discs, accounting data, checks (fronts and backs), correspondence, forms, advertisements, brochures, manuals, electronically stored data, banking records, customer lists, customer files, invoices, telephone records, ledgers, payroll records, or other documents of any kind, including information stored in computer-maintained form, in their possession, custody, or control that relate to the business practices or business or personal finances of any Defendant from January 1, 2005, to the present

V. CUSTOMER LISTS

IT IS FURTHER ORDERED that Defendants, and their successors and assigns, officers, agents, servants, employees, and attorneys, and all those persons or entities in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, are hereby permanently restrained and enjoined from:

- A. Selling, renting, leasing, transferring, or otherwise disclosing the name, address, telephone number, social security number, billing information (any data that enables any person to access another person's account, such as a credit card, checking, savings, share or similar account, utility bill, mortgage loan account or debit card), e-mail address, or other identifying information of any person whose identifying information was acquired any Defendant, at any time prior to entry of this Order, in connection with the purchase of any employment good or service.
- B. Using or benefitting from, for commercial purposes, the name, address, telephone number, social security number, billing information (any data that enables any person to access

another person's account, such as a credit card, checking, savings, share or similar account, utility bill, mortgage loan account or debit card), e-mail address, or other identifying information of any person whose identifying information was acquired any Defendant, at any time prior to entry of this Order, in connection with the purchase of any employment good or service.

C Provided, however, that Defendants may disclose such identifying information (i) with the express written consent of the person whose information is disclosed, (ii) to a law enforcement agency, or (iii) as required or authorized by any law, regulation, or court order.

VI. CUSTOMER SALES INFORMATION

IT IS FURTHER ORDERED that, Defendants and any other person or entity served with a copy of this Order, shall provide to Plaintiff within ten (10) business days from service of this Order upon them:

- A A statement of the total number of postal study guide material sales made by Defendants; and
- B A complete and accurate statement providing the names, addresses and telephone numbers of each customer who was charged for postal study guide materials, whether directly by Defendants or through a third party, and the total dollar amount of money received from each customer

VII. FINANCIAL DISCLOSURES

IT IS FURTHER ORDERED that each Defendant shall, within five (5) business days of entry of this Order, prepare and provide to counsel for the Commission:

A. A completed financial statement accurate as of the date of service of this Order upon Defendants which shall include all financial information as requested by the Financial Statements on the forms attached to this Order as Attachments A and B, for themselves and for

each business entity under which they conduct business, or of which they are an officer or member, and for each trust of which they are a trustee. The financial statements shall be accurate as of the date of entry of this Order and shall be verified under oath;

- B A full accounting of all assets and documents that are located inside or outside of the territory of the United States of America and are held by or for Defendants or are under their direct or indirect control, jointly, severally, or individually;
- C. All profit and loss statements and balance sheets for each Defendant and any affiliated entity and any entities of which any of the Defendants have direct or indirect ownership or control;
- D. The name, address and telephone number of each accountant, financial planner, investment advisor, stock broker or other individual, corporation or partnership whom they hired for financial, business or tax advice or services, since January 1, 2005; and
- E. Access to all records of accounts or assets of Defendants held by financial institutions whether located outside the territorial United States or otherwise by signing the Consent to Release of Financial Records attached to this Order as Attachment C.

VIII. CREDIT REPORTS

IT IS FURTHER ORDERED that the Commission may obtain credit reports concerning Defendant Jeffrey Wayne Simmons, a/k/a "Wayne Simmons," a/k/a "Wayne Stevens" pursuant to Section 604(a)(1) of the Fair Credit Reporting Act, 15 U.S.C. § 1681b(a)(1), and that upon written request, any credit reporting agency from which such report is requested shall provide it to the Commission.

IX. EXPEDITED DISCOVERY

IT IS FURTHER ORDERED that, notwithstanding the provisions of Federal Rules of Civil Procedure 26(d) and (f) and 30(a)(2)(c), and pursuant to Federal Rules of Civil Procedure 30(a), 34, and 45, the Plaintiff is granted leave, at any time after service of this Order, to:

A. Take the deposition, on three (3) days' notice, of any person, whether or not a party, for the purpose of discovering the nature, location, status, and extent of the assets of Defendants, or their affiliates or subsidiaries; the nature and location of documents reflecting Defendants' business transactions, or the business transactions of the Defendants' affiliates or subsidiaries; the location of any premises where Defendants, directly or through any third party, conducts business operations; the Defendants' whereabouts ; and/or the applicability of any evidentiary privileges to this action. The limitations and conditions set forth in Fed. R. Civ. P. 30(a)(2)(B) and 31(a)(2)(B) regarding subsequent depositions of an individual shall not apply to depositions taken pursuant to this Section. Any such depositions taken pursuant to this Section shall not be counted toward the ten (10) deposition limit set forth in Fed. R. Civ. P. 30(a)(2)(A) and 31(a)(2)(A). Service of discovery upon a party, taken pursuant to this Section, shall be sufficient if made by facsimile or by overnight delivery; and

B. Demand the production of documents, on five (5) days' notice, from any person, whether or not a party, relating to the nature, status, or extent of Defendants' assets, or of their affiliates or subsidiaries; the location of documents reflecting the business transactions of Defendants, or of their affiliates or subsidiaries; the location of any premises where Defendants, directly or through any third party, conducts business operations; the Defendants' whereabouts; and/or the applicability of any evidentiary privileges to this action, provided that twenty four

(24) hours' notice shall be deemed sufficient for the production of any such documents that are maintained or stored only as electronic data.

X. DISTRIBUTION OF ORDER BY DEFENDANTS

IT IS FURTHER ORDERED that Defendants shall immediately provide a copy of this Order to each affiliate, partner, division, sales entity, successor, assignee, officer, director, employee, independent contractor, spouse, Internet web host or master, agent, attorney, and/or representative of Defendants and shall, within ten (10) business days from the date of entry of this Order, serve upon counsel for the Commission a sworn statement that the Defendants have complied with this provision of this Order, which statement shall include the names and addresses of each such person or entity who has received a copy of the Order.

XI. SERVICE OF ORDER

IT IS FURTHER ORDERED that copies of this Order may be served by any means, including facsimile transmission, upon any financial institution or other entity or person that may have possession, custody, or control of any documents or assets of any Defendant, or that may otherwise be subject to any provision of this Order Service upon any branch or office of any financial institution or entity shall effect service upon the entire financial institution or entity.

Plaintiff's agents or employees may serve this Order upon Defendants or other person that may be subject to any provision of this Order by serving a copy personally or by first class mail, overnight delivery, facsimile or electronic mail.

XII. CORRESPONDENCE WITH AND NOTICE TO PLAINTIFF

IT IS FURTHER ORDERED that, for purposes of this Order, all correspondence and pleadings to the Commission shall be addressed to:

Valerie M. Verduce, Esq.

Federal Trade Commission 225 Peachtree Street, Suite 1500 Atlanta, Georgia 30303 (404) 656-1390 (telephone) (404) 656-1379 (facsimile)

Notice may be provided by email to wverduce@ftc.gov.

XIII. RETENTION OF JURISDICTION

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over this matter for

all purposes.

II IS SO ORDERED, this 17 day of March, 2006, at 12:30 mm.

United States District Judge

Attachment "A"

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF INDIVIDUAL DEFENDANT

Instructions:

- Complete all items. Enter "None" or "N/A" ("Not Applicable") where appropriate. If you cannot fully answer a question, explain why.
- 2. "Dependents" include your live-in companion, dependent children, or any other person, whom you or your spouse (or your children's other parent) claimed or could have claimed as a dependent for tax purposes at any time during the past five years.
- 3. "Assets" and "Liabilities" include <u>ALL</u> assets and liabilities, located within the United States or elsewhere, whether held individually or jointly.
- 4. Attach continuation pages as needed. On the financial statement, state next to the Item number that the Item is being continued. On the continuation page(s), identify the Item number(s) being continued.
- Type or print legibly.
- 6. Initial each page in the space provided in the lower right corner.
- Sign and date the completed financial statement on the last page.

Penalty for False Information:

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

- (1) "in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry" (18 U.S.C. § 1001);
- (2) "in any statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true" (18 U.S.C. § 1621); or
- (3) "in any (... statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information. knowing the same to contain any false material declaration" (18 U.S.C. § 1623).

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) \$250,000 for an individual or \$500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the gross gain or twice the gross loss. 18 U.S.C. § 3571.

BACKGROUND INFORMATION

nem 1.	Information About You	
Your Full N	ame	Social Security No
Place of Birt	h	Date of Birth Drivers License No
Current Add	ress	From (Date)
Rent or Own	? Telephone No	Facsimile No
E-Mail Addr	ess	Internet Home Page
Previous Add	lresses for past five years:	11 - 11 - 11 - 11 - 11 - 11 - 11 - 11
Address	and the second s	Rent or Own? From/Until
Address		Rent or Own? From/Until
Identify any o	other name(s) and/or social securi	ty number(s) you have used, and the time period(s) during which they
were used		posterior de la companya de la compa
Item 2.	Information About Your Spo	ouse or Live-In Companion
opouse, comp	amons Name	Social Security No.
Place of Birth		Date of Birth
Identify any of	her name(s) and/or social security	number(s) your spouse/companion has used, and the time period(s)
during which t	hey were used	
Address (if dif	ferent from yours)	
From (Date)	Rer	nt or Own? Telephone No
Employer's Na	me and Address	
Job Title	Years in F	resent Job Annual Gross Salary/Wages \$
Item 3.	Information About Your Previ	ous Spouse
Previous Spous	e's Name & Address	Margard And Service States with the service of the
/ demande system w- w slid demandement system a /	Socia	I Security No Date of Birth
Item 4.	Contact Information	
Page 2		Initials

***	and the state of t	Telephone No
Item 5.	Information About Dependents Who Live	e With You
Name		Date of Birth
		Social Security No
		Date of Birth
		Social Security No.
		Date of Birth
		Social Security No.
Item 6.	Information About Dependents Who Do N	
····-		
Date of Birth	Relationship	Social Security No
		Soom occurry 140
Date of Birth	Relationship	Social Security No
Date of Birth	Relationship	Social Security No.
Item 7,		
"Income" incl oyalties or ot	ludes, but is not limited to, any salary commission	r each of the previous five full years, for each company of or, participant or consultant at any time during that period. ons, draws, consulting fees, loans, loan payments, dividends th insurance premiums, automobile lease or loan payments
Company Na	ame & Address	
Dates Employe	ed: From (Month/Year)	To (Month/Year)
ositions Held	with Beginning and Ending Dates	
em 7, contin		
Page 3		Initials

Income Received: This year-to-date: \$	
20: \$. \$
: s	: \$
➤Company Name & Address	
Dates Employed: From (Month/Year)	To (Month/Year)
Positions Held with Beginning and Ending Dates	
Income Received: This year-to-date: \$	
	: \$
	: \$
►Company Name & Address	
Dates Employed: From (Month/Year)	
Positions Held with Beginning and Ending Dates	
Income Received: This year-to-date: \$: \$
	* \$
Item 8. Pending Lawsuits Filed by You or Your Spou	ise
List all pending lawsuits that have been filed by you or your spot lawsuits that resulted in final judgments or settlements in Items 1	use in court or before an administrative agency. (List 6 and 25).
Opposing Party's Name & Address	
Court's Name & Address	
Docket No Relief Requested	
Status	
Item 9. Pending Lawsuits Filed Against You or Your	
List all pending lawsuits that have been filed against you or your	spouse in court or before an administrative agency. (List
Page 4	Initials

lawsuits that resulted in final judgme	ents or settlements in Items 16 and 25).	
Opposing Party's Name & Address		
	elief RequestedNature of Lawsuit	
	Status	45 houses viscous I age - house
Item 10. Safe Depos	sit Boxes	
List all safe deposit boxes, located w dependents, or held by others for the describe the contents of each box	within the United States or elsewhere, held by you, your spouse, or any of benefit of you, your spouse, or any of your dependents. On a separate	f you r page,
Owner's Name	Name & Address of Depository Institution	Box No.
Administrative and the second desired and the second desired desired and the second desired as the second desired as the second desired desired as the second desired		Block thinks by the property of the surface.
Item 11. Business Interests		
List all businesses for which you, yo	our spouse, or your dependents are an officer or director.	
Business' Name & Address		
	Description of Business	
	Position(s) Held, and By Whom	
	Description of Business	
	Position(s) Held, and By Whom	
	Description of Business	
	Position(s) Held, and By Whom	
Page 5	Initials	

FINANCIAL INFORMATION: ASSETS AND LIABILITIES

REMINDER: "Assets" and "Liabilities" include <u>ALL</u> assets and liabilities, located within the United States or elsewhere, whether held individually or jointly.

<u>[tem 12.</u>	Cash, Bank, and Money Market Accounts		
certificates of deposit.	and money market accounts, including but not limited to, held by you, your spouse, or your dependents, or held by the term "cash" includes currency and uncashed checks.	, checking accounts, savi others for the benefit of	ngs accounts, and you, your spouse
Cash on Hand \$	Cash Held For Your Bene	fit \$	
Name on Account	Name & Address of Financial Institution	Account No.	Current Balance
			. \$
rimenta da li litera specio e cida displacación de e e e e e experiente bassación comence e			\$
			Marian Samuran Company of Advance and Advanced By
	AND THE RESIDENCE OF THE LAST CONTRACT OF THE PARTY OF TH		\$
a aghayying alasahida asalah kasa sasa sasa kasa kasa ay kasa ay kasa ay kasa ay kasa ay ay ay ay a			\$
		AND THE COURT OF T	<u> </u>
<u>Item 13.</u>	U.S. Government Securities		
List all U.S. Governmyou, your spouse, or y	nent securities, including but not limited to, savings bonds your dependents, or held by others for the benefit of you,	, treasury bills, and treas your spouse, or your dep	ury notes, held by endents
Name on Account	Type of Obligation	Security Amount	Maturity Date
ر (۱۱۱۵) د خسته در استان پر سنده در ۱۱۱۵ و ۱۱۱۵ (۱۱۱) د خسته در سنده در ۱۱۱۵ و ۱۱۱ (۱۱) د خسته در سنده در	TOTAL WINDS. A. S. S. AMERICAN PROPERTY OF MINES OF AMERICAN PARTY OF THE PARTY OF	<u> </u>	data i majarata i majarata kanada kanada i majarata kanada i majarata kanada i majarata kanada i majarata kana
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and the state of t		<u> </u>	i na , ang man alman panggangan pangganan ang man adalahih Militeri
Item 14. Publ	icly Traded Securities and Loans Secured by Them		
Page 6		Initials	

	i, including but not limited to, stocks, stock ads, held by you, your spouse, or your dependents.	
►Issuer	Type of Security	No. of Units Owned
Name on Security	Current Fair Market Value \$	Loan(s) Against Security \$
Broker House, Address		Broker Account No.
*Issuer	Type of Security	No. of Units Owned
Name on Security	Current Fair Market Value \$	Loan(s) Against Security \$
Broker House, Address		Broker Account No.
Item 15. Other Business	Interests	
liability corporations ("LLCs"),	including but not limited to, non-public corp general or limited partnership interests, join r spouse, or your dependents, or held by oth	
►Business Format	Business' Name & A	Address
representative and the constitution of the con	allia della	Ownership %
Owner (e.g., self, spouse)	Current F	air Market Value \$
Business Format	Business' Name & A	Address
e de distributions i administratifique que que que service agriculturante de constante se mais rape e de sendad con de la sape e que appare	THE COLUMN TWO IS NOT THE COLUMN TWO IS NOT THE COLUMN TO THE COLUMN TWO IS NOT THE COLU	Ownership %
Owner (e.g., self, spouse)	Current F	air Market Value \$
	ments or Settlements Owed to You, Your	
List all monetary judgments or se	ettlements owed to you, your spouse, or you	ir dependents.
Opposing Party's Name & Addr	'ess	
Court's Name & Address	eeleka waxaa ka 1922 saasaa waxaa waxaa ka 1924 ka 1925 ka 192	Docket No
Nature of Lawsuit	Date of Judgment	Amount \$
Opposing Party's Name & Addr	ess	er v v v villetande Skill skill skill spyrotyper Skille had bede he man men en gen v ville skill
Nature of Lawsuit	Date of JudgmentOwed to You, Your Spouse, or Your Dep	Amount \$
Page 7		Initials

List all other amounts or	wed to you, your spouse, or your dependent	s.
Debtor's Name, Address	s, & Telephone No	
		Monthly Payment \$
Item 18. Life Ins	surance Policies	
List all life insurance po	licies held by you, your spouse, or your dep	endents.
►Insurance Company's N	Name, Address, & Telephone No	
		Face Value \$
		Surrender Value \$
		Face Value \$
		Surrender Value \$
List all deferred income a plans, 401(k) plans, IRAs	I Income Arrangements urrangements, including but not limited to, do Keoghs, and other retirement accounts, hel fyou, your spouse, or your dependents.	eferred annuities, pensions plans, profit-sharing d by you, your spouse, or your dependents, or held
►Name on Account	Type of Plan	Date Established
Trustee or Administrator's	s Name, Address & Telephone No.	
	Surrender Value \$	
Name on Account	Type of Plan	Date Established
Trustee or Administrator's	Name, Address & Telephone No.	
	Surrender Value \$	
Item 20. Personal I		
List all personal property, b	by category, whether held for personal use or	for investment, including but not limited to,
Page 8		Initiale

furniture and household goods of value, computer equipment, electronics, coins, stamps, artwork, gemstones, jewelry, bullion, other collectibles, copyrights, patents, and other intellectual property, held by you, your spouse, or your dependents, or held by others for the benefit of you, your spouse, or your dependents.

Property Category (e.g., artwork, jewelry)	Name of Owner	Property Location	Acquisit Cost	
Specific a for the large and the same first wine analysis in the State and State and State are supported by			<u> </u>	\$
Tamanaman recognis periodologo (All-Meller) a de maleira a accesso a maio de Meller (All-Meller) (All-Meller) a fait a maleira de Meller (All-Meller) (All-Meller			\$	\$
		44 × 44 4	\$	\$
			\$	\$
			\$	<u> </u>
	er raped	· Paristant Communication (Communication Communication Com	<u> </u>	<u> </u>
List all cars, trucks, motorcycle	Motorcycles, Boats, Airplanes, and other vehicles or the benefit of you, your spouse, or	es owned or operate		ouse, or your
► Vehicle Type	Make	Model	**************************************	Year
Registered Owner's Name	Regist	ration State & No.	THE REPORT OF THE PARTY AND ADDRESS OF THE PARTY OF THE P	annen voorskallikkelineliste insklichtels telephijn de sydgen og ep syngege i
Address of Vehicle's Location		and the second s	- The state of the	with the first time and the second se
Purchase Price \$	Current Value \$	Account/Loan	No	B. Maringing up, p. maringing great, and the last distribution is
Lender's Name and Address	talan amerikalik da sirah daha dalah dalah dalah dapi dan ban antap papara pelebahanda apapara papara penganya	e - 1880 - 1880 Maria de Salada	nam e i namini namininam je vije nijenjenje spi silenjenje si sile silenje silenje silenje kolike kolike	Milde alle a de esperantes properti un autori sum de
Original Loan Amount \$	Current Loan Balance \$	n day de sida e de la gradua de como a manta de salabada e para de la gradua de la gradua de la gradua de la g	Monthly Payment \$	<u> </u>
► Vehicle Type	Make	Model	Control of the Contro	Year
Registered Owner's Name	Registr	ration State & No.	· Statement and Statement statement statement statement to the statement of the statement o	
Address of Vehicle's Location		- White the second of the seco		
Purchase Price \$	Current Value \$	Account/Loan I	No.	م لاست تقور هم در نمید از ناست از ناست که در
Lender's Name and Address			er else hall - Annell (Marketing our - Annel out on a marketing out of state of state of state out of	
Original Loan Amount \$	Current Loan Balance \$	· · · · · · · · · · · · · · · · · · ·	fonthly Payment \$	er mande er en en egge en
Item 21. Continued				
Vehicle Type	Make	Model	O POT PROTESTANIS (AMERICA AMERICA AMERICA AND A STREET AMERICA AMERIC	Year
Page 9			Initials	out the

Registered Owner's Name		Registration State & No.
		Account/Loan No.
		79 Age (1. marks - mar
		Balance \$ Monthly Payment \$
Item 22. Real Property		
List all real estate held by you, your dependents.	our spouse, or your depen	ndents, or held by others for the benefit of you, your spouse, or
►Type of Property	re a province of the control of the	Property's Location
		Current Value \$
		Loan or Account No
		Monthly Payment \$
		Current Balance \$
		Monthly Rent Received \$
		Property's Location
Acquisition Date	Purchase Price \$	Current Value \$
Basis of Valuation		Loan or Account No
Lender's Name and Address	nder 1955 Million of the property of the 2015 August Mayarina excellent of the Administration of August August	
		Monthly Payment \$
		Current Balance \$
		Monthly Rent Received \$
Item 23. Credit Cards		* ************************************
List each credit card held by you, or your dependents use.	your spouse, or your depe	ndents. Also list any other credit cards that you, your spouse,
Page 10		Initiale

	redit Card (e.g., Visa, d, Department Store)	Account No.	Name(s) on Account	Current Balance	Minimum Monthly Payment
				\$	<u> </u>
n kari yaydaya maya ninga ma'dikari day Ma'dili sana a	m m mit vi p y years maran marananan ingin dagan dagan dagan kan a a a a mananan malan	and addition to real an area of the second s	المراجعة والواقعة والمستقدة المستقدة مجروبة ورجيع وإسروبات أ	\$	\$
			م راید است. استان استان استان استان استان استان میشود استان استان استان استان استان استان استان استان استان است	\$	\$\$
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		ennem Arienton V rosannia manada nik mataka kakiki kakiki kaki 1989 (4 p. 1989) (4 p.		\$	\$
<u>Item 24.</u>	Taxes Payable				
List all taxes	s, such as income taxes or	real estate taxes, owe	ed by you, your spo	ouse, or your depe	ndants.
	Type of Tax	Amount C	<u>Dwed</u>	Year Incurred	
	dikara sala i kabiba dan aris dapatah dan dan da dan aris dan dapatah da dapatah da dapatah da da da da ba ba	No. S. Salar salaristis sur d'unimono del proprio de la compansión de la c	Milykus dip nas suummer russu suuda sa dannaa lakka sa		in the
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Market of Parish a deliberate of processing		S.	in the second control of the second control	· Printerna com prove America de Salvado de S	•
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<u>Item 25.</u>	Judgments or Settle	ments Owed			
	ments or settlements owe				
Opposing Pa	uty's Name & Address		nant - sángarennisti s satabrillina skilokalilink sája sz ságlyakpazenn	erroller erroller vi sammente til i i sjekkjugger i ny sjeky gyger seg s	
	ne & Address				
Nature of La	wsuit	Provinces Selling Sell	Date	Amo	ount \$
Page	11			Initials	Mix

Item 26. Other	r Loans and Liabiliti	es ·		
List all other loans or	liabilities in your, you	r spouse's, or your dependen	ts' names.	
▶Name & Address of	Lender/Creditor			and a plan o p days go player
Nature of Liability Name(s) on Liability				
Date of Liability	An	nount Borrowed \$	Current Balanc	:e \$
Payment Amount \$		_ Frequency of Payment		
►Name & Address of	Lender/Creditor			
Nature of Liability		Name(s) on Liability	to the same transfer of the sa
Date of Liability	An	nount Borrowed \$	Current Balanc	:e\$
Payment Amount \$	n y sana ndon by ny digina yaho na yayongo kadada dinina di Adalaha dinina dika kalaba ki kalaba ki kalaba ki	Frequency of Payment		
	<u>OTI</u>	HER FINANCIAL INFOR	<u>MATION</u>	
Item 27. Tax I	Returns			
		ring the last three years by or	on habelf of your years	
		tax return that was filed duri		pouse, or your
Tax Year		Name(s) on Return		Refund Expected
	. Mariado, are adde, eq dej alphy met ejalyb (Alba) (Mariado) are alba a meta		git of a specific property and the second	\$
		r Hammere verine di Lamenton addita ila di alcia (la chippyri) er casor est estimato il malaina.		
		Managadakan sasan ilmahapat sapapa sasa sasa samas sa sasa, pangadakan ilmahaban ilmahada sada sa		
<u>Item 28.</u> Appli	oations for Cradit			
		vrtansiana of anodis that were		
within the last two year	rs. Provide a copy of	extensions of credit that you, yeach application, including a	your spouse, or your depe all attachments	endents have submitted
Name(s) on A	pplication	Name &	Address of Lender	
- The second	A radiales	and the state of t	· · · · · · · · · · · · · · · · · · ·	Printer on the second of the s
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Item 29. Trusts	and Escrows			
Page 12			Initials	

List all funds or other assets that are be dependents. Also list all funds or other dependents, for any person or entity. P	assets that a	re being held in t	rust or escr	ow by you, your:	
Trustee or Escrow Agent's Name & Address	<u>Date</u> Establis		ntor	<u>Beneficiaries</u>	Present Market Value of Assets
Mystanski Maria aktivitation in the state of the special contribute and the			and the second second second second	1,213	\$
NOTAM 19 MANYA (MINISTER) (MINISTER) (MINISTER) AND					
					\$ \$
Item 30. Transfers of Assets					
List each person to whom you have transprevious three years by loan, gift, sale, what period	nsferred, in the or other trans	ne aggregate, mor fer. For each suc	e than \$2,5 h person, s	00 in funds or oth tate the total amo	ner assets during the unt transferred durin
Transferee's Name, Address, & Relati		Property Transferred	Aggrega <u>Value</u>	te <u>Transfer</u> <u>Date</u>	Type of Transfer (e.g., Loan, Gift)
recommendations commend - 6 of highly challed the su thirt special challed by processing a said sometime of the		· 	Maketa likerana na na na	M1 NOV III 1 1 0000 NOVINGO NO	er de manuel manuel de la companya del control de la companya
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	TWALE PARTY	\$	· · · · · · · · · · · · · · · · · · ·		The state of the s
	NOTES OF STREET	\$		темня пак- такімінуй маскур таруунуна ай грудар д. "	
Page 13					

SUMMARY FINANCIAL SCHEDULES

Item 31. Combined Balance Sheet for You, Your Spouse, and Your Dependents

<u>ASSETS</u>		<u>LIABILITIES</u>	
Cash on Hand (Item 12)	\$	Credit Cards (Item 23)	\$
Cash in Financial Institutions (Item 12)	\$	Motor Vehicles - Liens (Item 21)	\$
U.S. Government Securities (Item 13)	S or the faither forman shall be considered to make the same and and	Real Property - Encumbrances (Item 22)	\$
Publicly Traded Securities (Item 14)	\$	Loans Against Publicly Traded Securities (Item 14)	\$
Other Business Interests (Item 15)	\$	Taxes Payable (Item 24)	\$
Judgments or Settlements Owed to You (Item 16)	\$	Judgments or Settlements Owed (Item 25)	\$
Other Amounts Owed to You (Item 17)	\$	Other Loans and Liabilities (Item 26)	\$
Surrender Value of Life Insurance (Item 18)	\$	Other Liabilities (Itemize)	
Deferred Income Arrangements (Item 19)	\$		\$
Personal Property (Item 20)	\$		\$
Motor Vehicles (Item 21)	\$		\$
Real Property (Item 22)	\$		
Other Assets (Itemize)			\$
	\$		\$
AND AN	\$		\$
	\$		
	\$		\$
Total Assets	\$	Total Liabilities	\$

Page 14 Initials ____

Item 32. Combined Average Monthly Income and Expenses for You, Your Spouse, and Your Dependents for the Last 6 Months

Provide the average monthly income and expenses for you, your spouse, and your dependents for the last 6 months. Do not include credit card payments separately; rather, include credit card expenditures in the appropriate categories.

INCOME		<u>EXPENSES</u>	
Salary - After Taxes	\$	Mortgage Payments for Residence(s)	\$
Fees, Commissions, and Royalties	\$	Property Taxes for Residence(s)	\$
Interest	\$	Rental Property Expenses, Including Mortgage Payments, Taxes, and Insurance	\$
Dividends and Capital Gains	\$	Car or Other Vehicle Lease or Loan Payments	S.
Gross Rental Income	\$	Food Expenses	S. Constitution and Association and Associatio
Profits from Sole Proprietorships	\$	Clothing Expenses	\$
Distributions from Partnerships, S-Corporations, and LLCs	\$	Utilities	\$
Distributions from Trusts and Estates	\$	Medical Expenses, Including Insurance	\$
Distributions from Deferred Income Arrangements	\$	Other Insurance Premiums	\$
Social Security Payments	S	Other Transportation Expenses	\$
Alimony/Child Support Received	S - 1 (1) - Submired del Marie Submired Deliver of (1) - 10 mar a suida	Other Household Expenses	\$
Gambling Income	\$	Other Expenses (Itemize)	
Other Income (Itemize)			\$
n a strippe NEO/Rich mentalpolis (mit is koden kilosolik kilosolik kilosolik alea iliki Mangilisi kilojikin njiy	\$		\$
• • The transfer and a displace of the section of the transfer and the section of the transfer and the section of the section	\$		\$
	\$		\$
Total Income	\$	Total Expenses	\$
Page 15		Initials	·

ATTACHMENTS

Documents Attached to this Financial Statement

Item 33. List all documents that are being submitted with this financial statement. Description of Document Item No. Document Relates To I am submitting this financial statement with the understanding that it may affect action by the Federal Trade Commission or a federal court. I have used my best efforts to obtain the information requested in this statement. The responses I have provided to the items above are true and contain all the requested facts and information of which I have notice or knowledge. I have provided all requested documents in my custody, possession, or control. I know of the penalties for false statements under 18 U.S.C. § 1001, 18 U.S.C. § 1621, and 18 U.S.C. § 1623 (five years imprisonment and/or fines). I certify under penalty of perjury under the laws of the United States that the foregoing is true and correct. Executed on: Signature (Date) Initials Page 16

Attachment "B"

FEDERAL TRADE COMMISSION

FINANCIAL STATEMENT OF CORPORATE DEFENDANT

Instructions:

- 1. Complete all items. Enter "None" or "N/A" ("Not Applicable") where appropriate. If you cannot fully answer a question, explain why.
- 2. In completing this financial statement, "the corporation" refers not only to this corporation but also to each of its predecessors that are not named defendants in this action.
- 3. When an Item asks for information about assets or liabilities "held by the corporation," include <u>ALL</u> such assets and liabilities, located within the United States or elsewhere, held by the corporation or held by others for the benefit of the corporation.
- 4. Attach continuation pages as needed. On the financial statement, state next to the Item number that the Item is being continued. On the continuation page(s), identify the Item number being continued.
- Type or print legibly.
- 6. An officer of the corporation must sign and date the completed financial statement on the last page and initial each page in the space provided in the lower right corner.

Penalty for False Information:

Federal law provides that any person may be imprisoned for not more than five years, fined, or both, if such person:

- (1) "in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry" (18 U.S.C. § 1001);
- (2) "in any ... statement under penalty of perjury as permitted under section 1746 of title 28, United States Code, willfully subscribes as true any material matter which he does not believe to be true" (18 U.S.C. § 1621); or
- (3) "in any (.... statement under penalty of perjury as permitted under section 1746 of title 28, United States Code) in any proceeding before or ancillary to any court or grand jury of the United States knowingly makes any false material declaration or makes or uses any other information. knowing the same to contain any false material declaration." (18 U.S.C. § 1623)

For a felony conviction under the provisions cited above, federal law provides that the fine may be not more than the greater of (i) \$250,000 for an individual or \$500,000 for a corporation, or (ii) if the felony results in pecuniary gain to any person or pecuniary loss to any person other than the defendant, the greater of twice the gross gain or twice the gross loss. 18 U.S.C. § 3571.

BACKGROUND INFORMATION

Item 1. General Information	
Corporation's Full Name	
	From (Date)
Telephone No.	Fax No.
E-Mail Address	Internet Home Page
All other current addresses & previous	addresses for past five years, including post office boxes and mail drops:
Address	From/Until
	From/Until
	From/Until
All predecessor companies for past five	
Name & Address	From/Until
Name & Address	From/Until
Name & Address	From/Until
<u>Item 2.</u> Legal Information	
Federal Taxpayer ID No.	State & Date of Incorporation
	State Profit or Not For Profit
Corporation's Present Status: Active	Inactive Dissolved
If Dissolved: Date dissolved	By Whom
Reasons	
Fiscal Year-End (Mo./Day)	Corporation's Business Activities
Item 3. Registered Agent	
Name of Registered Agent	
Address	Telephone No
Page 2	Initials

Item 4,	Principal Stockholders		
List all pers	ons and entities that own at least 5% of the corporation's stock.		
	Name & Address		% Owned
* William Is a state of significant processing support of the supp			
Item 5.	Board Members		
List all men	nbers of the corporation's Board of Directors.		
	Name & Address	% Owned	Term (From/Until)
			· FERRORE CONT
Item 6.	Officers		
List all of the whose titles	e corporation's officers, including <i>de facto</i> officers (individuals w do not reflect the nature of their positions).		
	Name & Address		% Owned
The second secon			
· practice		antituden da e especialista de antique especiales de especiales de especiales de especiales de especiales de e	The same and the s
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			ι
Page	3	Initials	*** **********************************

Item 7.	Businesses Rel	ated to the Corporation				
List all corp	orations, partnership	os, and other business ent	ities in which this o	corporation has a	ın ownership in	terest.
		Name & Address			ess <u>Activities</u>	% Owned
			- A	- The state of the		
	of these businesses,	if any, has ever transacte	d business with the	corporation		and the same and t
Item 8.		ated to Individuals				
List all corporate members, or	orations, partnership officers (i.e., the in-	os, and other business enti dividuals listed in Items 4	ities in which the co I - 6 above) have ar	orporation's prin	cipal stockhold rest	ers, board
<u>Individual</u>	<u>'s Name</u>	Business Name &	& Address	Busin	ess Activities	% Owned
		if any, have ever transact				
Item 9.	Related Individ	uals				
years and cui	rrent fiscal year-to d	whom the corporation has late. A "related individua d officers (i.e., the individual	l" is a spouse, sibli	ng, parent, or chi	g the three previld of the princi	rious fiscal pal
	Name :	and Address	<u>R</u>	<u>elationship</u>	Business A	<u>ctivities</u>
الما الما الما الما الما الما الما الما		. 18 (1 de 1861) - 18 (18 de 1861) (18 de 18	de estado de describación de la companya de la comp La companya de la companya del la company	1968 to 10 de labora que 1781 a la composición de 1869, a		
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Page :	4			Tnisi n	le.	
	-			initia	ls	

<u>Item 10.</u>	Outside Accountants		
List all outside	accountants retained by the corporation during the	last three years	
<u>Nam</u>	e <u>Firm Name</u>	Address	CPA/PA?
tem 11.	Corporation's Recordkeeping		
	uals within the corporation with responsibility for ke	eeping the corporation's finar	icial books and records fo
	Name, Address, & Telephone Number	:	Position(s) Held
V RATES THE STATE OF THE STATE			
em 12.	Attorneys		and professional and a spragging of the company process of the special process of the speci
ist all attorney	s retained by the corporation during the last three ye	ears.	
Name	Firm Name	Address	
e makin di ay apangan kanadan kaya ya maya may maka maka maka maka ma			
		renormality (Mar of Viglescope) and Market above to the colored or the colored o	And the state of t
and all and the state of the st			
Yhan - F			
Page 5		Initials	

Item 13. Pending Lawsuits Filed by the Corporation

Page 6

List all pending lawsuits that have been filed by the corporation in court or before an administrative agency. (List lawsuits that resulted in final judgments or settlements in favor of the corporation in Item 25). Opposing Party's Name & Address_____ Court's Name & Address Docket No ______ Relief Requested ______ Nature of Lawsuit _____ Status_____ Opposing Party's Name & Address Court's Name & Address_____ Docket No Relief Requested Nature of Lawsuit _____ Status Opposing Party's Name & Address Court's Name & Address Docket No._____ Relief Requested ______ Nature of Lawsuit____ Status Opposing Party's Name & Address_____ Court's Name & Address Docket No. Relief Requested Nature of Lawsuit Status Opposing Party's Name & Address Court's Name & Address Docket No. Relief Requested Nature of Lawsuit Status Opposing Party's Name & Address Court's Name & Address_____ Docket No._____ Relief Requested_____ Nature of Lawsuit_____ Status

Initials _____

Item 14. Current Lawsuits Filed Against the Corporation

	al judgments, settlements, or orders in	
Court's Name & Address_	1 Marie - Mari	
Docket No.	Relief Requested	Nature of Lawsuit
The sales are secured as a second of the sales are second or the sales are sec	Status	
Docket No.	Relief Requested	Nature of Lawsuit
Court's Name & Address		
Docket No.	Relief Requested	Nature of Lawsuit
Court's Name & Address		
Docket No.	Relief Requested	Nature of Lawsuit
	Status	
Opposing Party's Name & A	ddress	
Court's Name & Address		
Docket No	Relief Requested	Nature of Lawsuit
		THEOLO OF LAWSON
Court's Name & Address	nertida del processorale plan i alterna sono, del cider amo puny substanti e i de stadoto a del que substanta s	address of the second sec
Docket No.	Palief Paguestad	
		Nature of Lawsuit
and the state of t	Siarus	and the second of the second o
Page 7		Initials

<u>Item 15.</u>	Bankruj	ptcy Informa	tion					
List all state	insolvency a	ınd federal baı	nkruptcy pro	oceedings inv	olving	the corpor	ation	
Commence	ment Date		Termir	nation Date	dain a is m _{irro} s	٠٠٠ و منظم المار ا	Docket No	
							strict	
<u>Item 16.</u>	S	Safe Deposit I	Boxes					
List all safe benefit of th	deposit boxes e corporation	s, located with On a separa	in the Unite te page, des	d States or els cribe the con	sewhe	re, held by	the corporation, or held by	others for t
Owner's Na		lame & Addre			······································			Box No.
***************************************	H Zaddik labih da <u>magayananana</u> , mun di					Period of the state of the stat	independent contract of the co	
			ETN A N	CTAT INFO	D2#+	**************************************		
and out a	ovio anu mad	Item asks for ilities, located he corporatio	information within the	CIAL INFO n about asset United State	e ar li	obiliti- «L	eld by the corporation," i teld by the corporation or	nclude held by
tem 17.	Tax Retu	'ns						
ist all federa	al and state co	rporate tax ret	urns filed fo	r the last three	e com	olete fiscal	years. Attach copies of all	
Federal/							years. Anach copies of an	renans.
State/Both	<u> l'ax Year</u>	<u> Fax Due</u> <u>Federal</u>	<u>Iax Paid</u> <u>Federal</u>	Tax Due State		ax Paid State	Preparer's Name	
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<u>em 18.</u>	Financial S	Statements						
Page 8	3						Initials	
							- are accorded	

	Sheet Profit & Loss Sta	tement Cash Flov	V Statement	Changes in Owner'	s Equity Audite
				a finalescent of the second of	
<u>Item 19.</u> Financ	cial Summary				The same and the same and the same also become a
For each of the last thre provided a profit and lo information.	ee complete fiscal years a ss statement in accordan	ce with Item 17 abo	scal year-to-c ve, provide th	late for which the co ne following summa	orporation has no ry financial
	Current Year-to-Date			Years Ago	3 Years Ago
Gross Revenue	S_				
Expenses	\$	\$	<u> </u>	\$	
Net Profit After Taxes	Control of the state of the sta		\$	\$	
<u>Payables</u>	\$				
Receivables (tem 20, Cash, E	\$	_			
ist cash and all bank an ertificates of deposit, he	nd money market accounted by the corporation.	ne term "cash" inch	ides currency	and uncashed chec	ks.
		Signator(s) on		Account No.	Current Balance
Cash on Hand \$	Financial Institution		Account	Account No.	Current
Cash on Hand \$	Financial Institution	Signator(s) on	Account	Account No.	Current
Cash on Hand \$	Financial Institution	Signator(s) on	Account	Account No.	Current Balance
Name & Address of I	Financial Institution	Signator(s) on	Account	Account No.	Current Balance \$
Name & Address of I	Financial Institution	Signator(s) on	Account	Account No.	Current Balance \$

the corporation. Also list all publicly traded securities, including but not limited to, stocks, stock options, registered and bearer bonds, state and municipal bonds, and mutual funds, held by the corporation. Issuer _____ Type of Security/Obligation _____ No. of Units Owned _____ Current Fair Market Value \$____ Maturity Date_____ Type of Security/Obligation _____ Issuer No. of Units Owned _____ Current Fair Market Value \$____ Maturity Date ____ Item 22. Real Estate List all real estate, including leaseholds in excess of five years, held by the corporation. Type of Property Property's Location Name(s) on Title and Ownership Percentages_____ Current Value \$_____ Loan or Account No._____ Lender's Name and Address Current Balance On First Mortgage \$ Monthly Payment \$ Other Loan(s) (describe) _____ Current Balance \$____ Monthly Payment \$ Rental Unit? Monthly Rent Received \$ Type of Property Property's Location Name(s) on Title and Ownership Percentages Current Value \$_____ Loan or Account No._____ Lender's Name and Address____ A STATE OF THE PROPERTY OF THE Current Balance On First Mortgage \$_____ Monthly Payment \$____ Other Loan(s) (describe) Current Balance \$ Monthly Payment \$ Rental Unit? Monthly Rent Received \$ Item 23. Other Assets Page 10 Initials

List all U.S. Government obligations, including but not limited to, savings bonds, treasury bills, or treasury notes, held by

List all other property, by category, with an estimated value of \$2,500 or more, held by the corporation, including but not limited to, inventory, machinery, equipment, furniture, vehicles, customer lists, computer software, patents, and other intellectual property. Property Category Property Location Acquisition Current Cost **Value** Item 24. Trusts and Escrows List all persons and other entities holding funds or other assets that are in escrow or in trust for the corporation. Trustee or Escrow Agent's Description and Location of Assets Present Market Name & Address Value of Assets \$_____\$ Item 25. Monetary Judgments and Settlements Owed To the Corporation List all monetary judgments and settlements, recorded and unrecorded, owed to the corporation. Page 11 Initials _____

Opposing Party's Name & Address		and the state of t
Court's Name & Address		
Nature of Lawsuit		
Opposing Party's Name & Address	and the state of t	
Court's Name & Address		
Nature of Lawsuit		
Item 26. Monetary Judgments and Settle	ements Owed By the Corporat	ion
List all monetary judgments and settlements, recor	rded and unrecorded, owed by the	ne corporation.
Opposing Party's Name & Address		a vide starger per starger per starger and a period a period and a per
Court's Name & Address		
Nature of Lawsuit		
Opposing Party's Name & Address		
Court's Name & Address		
Nature of Lawsuit		
Opposing Party's Name & Address		
Court's Name & Address		
Nature of Lawsuit		
Opposing Party's Name & Address		
Court's Name & Address		Docket No.
Nature of Lawsuit		
Opposing Party's Name & Address	and the second s	and the same state of the same
Court's Name & Address		
Nature of Lawsuit		
Item 27. Government Orders and Settleme		
List all existing orders and settlements between the	corporation and any federal or sta	ate government entities.
Name of Agency	Contact Pers	on
Page 12		Initials

			Telephone No
Agreement Date	Nature of A	greement	
Item 28. Credit Card	s		
List all of the corneration's or	adit aards and ata	ra abavaa aa	committee and the final charter and the state of
List air of the corporation's cr	edit cards and sto	re charge acc	counts and the individuals authorized to use them.
Name of Credit Co	ard or Store		Names of Authorized Users and Positions Held
A-PARAMETER APP AV T			
and the standard control of the standard of th	d & 1 of the commencer to		
Item 29. Compensatio	n of Employees		
*			
List all compensation and other	r benefits receive	d from the co	orporation by the five most highly compensated employees,
independent contractors, and c	consultants (other	than those in	dividuals listed in Items 5 and 6 above) for the two previous
consulting fees horuses divid	year-10-date"Co lends distribution	mpensation	includes, but is not limited to, salaries, commissions, pensions, and profit sharing plans. "Other benefits" include,
but are not limited to, loans, lo	an payments, ren	t, car pavmer	pensions, and profit snaring plans. "Other benefits" include, its, and insurance premiums, whether paid directly to the
individuals, or paid to others of	n their behalf.	., p,	and modules premiums, whether part directly to the
Name/Position	Current F	iscal IV <i>e</i>	ar Ago 2 Years Ago Compensation or
	Year-to-I	Date 7 10	ar Ago 2 Years Ago Compensation or Type of Benefits
	• •	¢	•
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	<u> </u>	\$	S CONTROL OF THE PARTY OF THE P
tem 30. Compensation	of Board Memb	ers and Off	cers
List all compensation and other	benefits received	from the co	poration by each person listed in Items 5 and 6, for the
current fiscal year-to-date and t	he two previous f	iscal years. '	Compensation" includes, but is not limited to salaries
commissions, consuming ices, on the bull of the limited to the lim	iiVidends, distribu	tions, royalti	es, pensions, and profit sharing plans. "Other benefits"
he individuals, or paid to other	s on their behalf.	ing, ivir, var	payments, and insurance premiums, whether paid directly to
Page 13			Initials

Name/Position	Current Fis Year-to-D		go 2 Years Ago		mpensation or pe of Benefits
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Item 31. Transfers of As List all transfers of assets over \$ previous three years, by loan, gi		e corporation, o	_	inary course o	f business, during the
Transferee's Name, Address, &		Property Transferred	Aggregate Value	Transfer Date	Type of Transfer (e.g., Loan, Gift)
a v na nadminina i nijeminovanom unimentral komponente n nijelin di ni makalanda militaka ili ili barri e ni	ortica visionimo do establiquesta le de las did deples elebra elebra de un unido		\$	# (Philip) No. alika kalish bilda pampiga na ipoppyapang	tina arangan ang ang ang ang ang ang ang ang an
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Item 32. Documents Att	ached to the Fin:	ıncial Statemen	ŧ		
List all documents that are being	submitted with the	ne financial state	ment.		
Item No. Document Descrip Relates To	tion of Document				
Prop. Id				Initiale	

		Corporate I OSHIOII	
		Corporate Position	
Date)	nada, a for dan adh i abilliolaidhle bha a bhliadhraichtean	Signature	dagen en en apringrade a summer en 12 vivos à 1/2012 descriptions au matrice give 1 summer en p. 1 vivos autre
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Commission or a feder responses I have providuation of the notice or knowledge. I	al court. I have used ded to the items abov I have provided all re	my best efforts to obtain the inf e are true and contain all the req quested documents in my custoo	ormation requested in this statement. The uested facts and information of which I lead by, possession, or control. I know of the
l am submittin	g this financial stater	nent with the understanding that	it may affect action by the Federal Trade
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ATTACHMENT C

UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

FEDERAL TRADE COMMISSION,	
Plaintiff,	
v.	Case No.
NATIONAL TESTING SERVICES LLC,) a Tennessee limited liability company,	,)
EXAM PREPARATION, LLC,	,)
a Tennessee limited liability company,)
FUTURE PLANNING, LLC, a Tennessee limited liability company, and d/b/a	,))
Exam Prep, LLC, and Registration Department, and))
SEAN TERRANCE ASBERRY,	,)
Defendants.) }

I,	, of the State of	in the United States of
America, do hereby	y direct any person, bank, savings and loan as	ssociation, credit union,
depository instituti	on, finance company, commercial lending co	mpany, credit card processor,
credit card process	ing entity, brokerage house, escrow agent, mo	oney market or mutual fund, title
company, commod	lity trading company, or trustee, that holds, co	ontrols or maintains custody of

have an account of any kind upon which I am authorized to draw, and my officers, employees and agents, to disclose all information and deliver copies of all documents of every nature in their possession or control which relate to the said accounts to any attorney of the Federal Trade Commission, and to give evidence relevant thereto, in the above captioned matter, FTC v.

National Testing Services LLC, now pending in the United States District Court for the Middle District of Tennessee, and this shall be irrevocable authority for so doing. This direction is intended to apply to the laws of countries other than the United States of America which restrict or prohibit the disclosure of bank or other financial information without the consent of the holder of the account, and shall be construed as consent with respect thereto, and the same shall apply to any of the accounts for which I may be relevant principal.

Dated: , 2005	[Signature]
	[Print Name]

ATTACHMENT C UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

FEDERAL TRADE COMMISSION,	?
Plaintiff,))
v.) Case No.
JEFFREY WAYNE SIMMONS,))
a/k/a "WAYNE SIMMONS,"	,
a/k/a "WAYNE STEVENS,")
CAREER SUCCESS, LLC,)
a Tennessee limited liability company,)
INFORMATION RESOURCES OF)
NASHVILLE, LLC,	j
a Tennessee limited liability company,	,
)
Defendants.)

CONSENT TO RELEASE OF FINANCIAL RECORDS

Ι,	, of the State of	in the United States of
America, do hereby di	rect any person, bank, savings and loan	association, credit union,
depository institution,	finance company, commercial lending c	company, credit card processor,
credit card processing	entity, brokerage house, escrow agent, n	noney market or mutual fund, title
company, commodity	trading company, or trustee, that holds, c	controls or maintains custody of
assets, wherever locate	ed, that are owned or controlled by me, in	n whole or in part, or at which I

have an account of any kind upon which I am authorized to draw, and my officers, employees and agents, to disclose all information and deliver copies of all documents of every nature in their possession or control which relate to the said accounts to any attorney of the Federal Trade Commission, and to give evidence relevant thereto, in the above captioned matter, <u>FTC v. Jeffrey Wayne Simmons, et al.</u>, now pending in the United States District Court for the Middle District of Tennessee, and this shall be irrevocable authority for so doing. This direction is intended to apply to the laws of countries other than the United States of America which restrict or prohibit the disclosure of bank or other financial information without the consent of the holder of the account, and shall be construed as consent with respect thereto, and the same shall apply to any of the accounts for which I may be relevant principal.

Dated:		. 2006			
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				[Print Name]	
NOTARY					
DATE	70-0-1000				